

中文版本隨後

July 13, 2017

To CTCMA Registrants – Notice of CTCMA Extraordinary General Meeting

**Location: Italian Cultural Centre, 3075 Slocan Street
(Slocan at S. Grandview Highway) Vancouver, BC**

**Date and Time: Tuesday, August 29, 2017 from 7:00 pm to 9:00 pm
Registration starts at 6:00 pm**

On July 6, 2017, the College received a request for an extraordinary general meeting (“EGM”) signed by more than 10% of the CTCMA registrants in accordance with s. 34(5)(b) of the College Bylaws.

The Board carefully considered whether to call an EGM because the College received conflicting reports that a number of registrants did not understand what they had signed. A verification process was conducted to verify the names, registration numbers and addresses of the signatories. This process confirmed acceptance of 205 signatures. However, subsequent to that process, a number of signatories contacted the College to request that their names be removed from the request for the EGM. The College also received additional signatures requesting that the meeting be held.

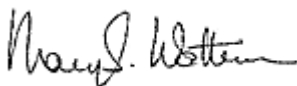
The request for an EGM encompassed five proposed resolutions but the Board determined that only two of those resolutions properly fell within the ambit of the Board under the Bylaws. The two proposed resolutions are as follows:

- a motion to remove Bao Qi Ben Cao from the Board in accordance with s. 37(10.1)(a) of the College bylaws; and
- a motion to remove Weijia Tan from the Board in accordance with s. 37(10.1)(a) of the College bylaws.

The College is required to deliver notice and copies of the proposed resolutions to all registrants at least 14 days prior to an EGM under s. 36(2) of the Bylaws. The voting will be held by ballot under s. 37(10.1) of the College Bylaws. Under s. 38 of the College Bylaws, proxy votes are permitted. Further information on proxy voting is available on the [website link](#).

On behalf of the Board and College, we encourage you to exercise your right to vote as a TCM regulated health professional in British Columbia at the EGM. Please join us on August 29th and if you are unable to do so, consider participating through proxy vote.

Yours sincerely



Mary S. Watterson, Dr.TCM
Registrar/CEO

2017 年 7 月 13 日

致註冊成員- 中醫針灸管理局特別大會通知

**地點：Italian Cultural Centre（意大利文化中心），3075 Slocan Street
（Slocan at S. Grandview Highway）Vancouver, BC**

**日期和時間：2017 年 8 月 29 日，星期二，晚上 7 時至 9 時
登記時間為下午 6 時**

2017 年 7 月 6 日，中醫針灸管理局（以下簡稱“管理局”）收到超過 10% 的註冊中醫師按照管理局細則第 3 (5) (b) 條要求召開特別大會（Extraordinary General Meeting）。

從管理局收到的反饋中得知，一些註冊中醫師在不了解他們簽署的內容情況下簽署召開特別大會要求，因此，理事會仔細考慮了是否召開特別大會的訴求。管理局通過驗證核實了簽字人的姓名，註冊號碼和地址。該過程確認 205 個註冊中醫師簽名有效。然而，在此之後，一些簽字人聯繫管理局，要求將其姓名從召開特別大會的名單中刪除。學院亦收到額外的簽名，要求舉行大會。

特別大會的訴求包括五項提案，但理事會確定只有兩項議案適用於法定的理事會範圍之內。提出的兩項議案如下：

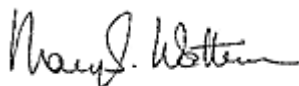
- 根據管理局細則第 37 (10.1) (a) 條解除理事會會員曹寶琪；
- 根據管理局細則第 37 (10.1) (a) 條解除理事會會員譚維嘉。

管理局必須依管理局細則第 36 (2) 條在特別大會之前至少 14 天向所有註冊中醫師發出特別大會的通知和議案副本。投票將根據管理局細則第 37 (10.1) 條以選票形式進行。根據管理局細則第 38 條，以委任代表形式投票是允許的。有關代理投票的更多信息，請訪問[管理局網站](#)。

我們代表理事會和管理局，鼓勵您在特別大會上行使您作為卑詩省中醫醫療專業人員的投票權。請於八月二十九日參加特別大會。若您無法參會，請考慮以委任代表形式投票。

此致

敬禮



華瑪麗高級中醫師
註冊總監及首席執行官

